Minutes of the 56th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi - Product Special Economic Zone at Sinnar, District Nasik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 15.02.2016.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
3. Meeting no. : 56
4. Date : 15.02.2016

Members Present:

1. Shri. V. P. Shukla, Dy. Development Commissioner, : Member
2. Shri L. D. Dudde Joint Director of Industries : Nominee of the Development Commissioner (Industries), Mumbai.
3. Mr. S. R. Motwani, Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
5. Shri. Sunil Kumar General Manager Indiabulls - SEZ. : Nominee of Co-Developer.

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 08.01.2016.

The minutes of the 55th Meeting held on 08.01.2016 were confirmed.

Agenda Item No. 2:- Approval for list of goods for authorized operations – M/s. RattanIndia Nashik Power Ltd. (Co – Developer).

After deliberation, the Committee approved the list of goods as stated under:

<table>
<thead>
<tr>
<th>Sr. No. &amp; Name of Authorized Operations as per default list of goods approved by MOC&amp;M</th>
<th>Description</th>
<th>Estimated material cost (in Rupees)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5x270 MW Coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed system, Condensers, Condensate Extraction Pumps, HP/LP Heaters, Coal Mills &amp; RC Feeders, Coal Bunkers, ID/FD/PA fans, Electrostatic precipitators &amp; Auto Control System etc.</td>
<td>Import</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4,75,000</td>
</tr>
</tbody>
</table>

Grant Total | 4,75,000 | 4,75,000 |

Contd....2/-
The meeting ended with a vote of thanks to the Chair.

dated 18.08.2008, issued by MOCCL

Development Commissioner
Chairperson

Agenda Item No. 2: Approval for setting up of a new unit - M/s. A. N. Corp.